

AMENDED
HAMILTON COUNTY BOARD OF COMMISSIONERS
NOVEMBER 28, 2005 - AMENDED AGENDA
(Agenda subject to change. Final agenda will be posted at the meeting.)

- 12:00 noon Solid Waste Board
- 12:15 p.m. Executive Session
 Purchase of Real Estate IC 5-14-1.5-6.1(b)(2)(D)
 Discussion of Pending Litigation IC 5-14-1.5-6.1(b)(2)(B)
- 1:00 pm Call to Order
 Declare Quorum
 Pledge of Allegiance
 Approval of Minutes 11/14/05
 Approval of Executive Session Memoranda 11/28/05
- Bid Opening
 Bridge #104, 226th Street over Jones Ditch
 Intersection Improvements 106th Street and Springmill Road
- Letting of Bid
 SS #21040 – Anthony Rd over Branch of Jones Ditch
- Plat Approval
 Re-plat of Marina Village
 Fox Hollow, Section 5 –Jim Close
- 1:15 p.m. *Change Orders Juvenile Detention Center – John Barbee
 *RQAW Fee Proposal
- 1:20 p.m. Highway Business
 Road Cut Permits
 Acceptance of Bonds/Letters of Credit
 Release of Bonds/Letters of Credit
 Agreements/Supplements
 Acceptance of Streets
 Concurrence with Traffic Study Correspondence
 *James Mann 5/23/05 - Hidden Driveway Sign – White River Twp.
 *Jodee Burnett 10/20/05 - Slow Children at Play” Signs – Fall Creek
 Twp
 *Francis Haworth 7/19/05 - Hidden Driveway Sign & Bridge Sign –
 Jackson Twp
 *Dr. Ronald A. Weiss 11/1/05 & 11/4/05 - Four-Way Stop at 103rd &
 College
 *Julie Carnes 11/1/05 - Four-Way Stop at 103rd & College
 *Cara Milton 10/31/05 - Four-Way Stop at 103rd & College
 *Audrey K. Chapman 11/3/05 - Four-Way Stop at 103rd & College
 *Mary Beth Hughes 11/1/05 - Four-Way Stop at 103rd & College
 *Barbara J. Sweigart 11/1/05 - Four-Way Stop at 103rd & College

Official Actions
Correspondence
Permission to advertise: RFP for 146th St. Construction Inspection
Permission to advertise: Highway Annual Bids
Announcements

1:30 p.m.	Break
1:45 p.m.	Fairgrounds Rental Rates – Lisa Hanni
1:50 p.m.	Unsafe Buildings – Chuck Kiphart
2:00 p.m.	New World Contract Addendum – BJ Casali SBC Voice & Data Services Contract Renewal
2:10 p.m.	Commissioner Committee Reports
2:15.m.	Attorney
2:25 p.m.	Administrative Assistant Precinct Changes Purchase of Additional Voting Machines
2:30 p.m.	Sheriff
2:35 p.m.	Auditor Vine Service Agreement Renewal CDBG Reallocated Entitlement Certification *Fixed Asset Notification Forms – Highway Department Acceptance of Bonds/Letters of Credit – Drainage Board Release of Bonds/Letters of Credit – Drainage Board Payroll Claims Vendor Claims

Tabled Items

Treasurer's Phone System (8/22/05)
Picnic Tables for Courthouse Square (9/26/05)